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**Sent:** Wednesday, February 29, 2012 12:41 PM  
**To:** Khan, Annie (DPH)  
**Subject:** FBI in the News

### **FBI E-Mail Updates**

**Former City of Detroit Treasurer Jeffrey Beasley Indicted for Taking Bribes and Kickbacks in Return for Approving Investments by the Two City Pension Funds**  
*Feb. 28, 2012*

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- Detroit  
**Bank Robbery Suspect Arrested**  
*Feb. 28, 2012*

- Oklahoma City  
**Florida Man Arrested, Charged with Bankruptcy Fraud**  
*Feb. 28, 2012*

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- Newark  
**Title Company Owner Sentenced to 12 Months for Mail Fraud**  
*Feb. 28, 2012*

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- Birmingham  
**Manhattan U.S. Attorney and FBI Assistant Director in Charge Announce Fraud Charges Against Campaign Treasurer for Candidate Seeking Citywide Elective Office in 2013**  
*Feb. 28, 2012*

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- New York  
**Dallas Doctor Arrested for Role in Nearly \$375 Million Health Care Fraud Scheme**  
*Feb. 28, 2012*

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- Dallas  
**Fugitive Wanted for 1996 Murder in Chicago Arrested in Riverside County**  
*Feb. 28, 2012*

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- Los Angeles  
**Court Affirms 300-Month Prison Sentence for Child Pornography Offender**  
*Feb. 27, 2012*

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- Philadelphia  
**Chicago Man Sentenced for Making Bomb Threat Targeting Southern Illinois University in Carbondale**  
*Feb. 27, 2012*

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- Springfield  
**Fugitive from England Indicted for Illegal Firearms, Document Fraud, Identity Theft**  
*Feb. 28, 2012*

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- Kansas City  
**Spokane Man Sentenced for Distributing Meth in North Idaho**  
*Feb. 28, 2012*

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- Salt Lake City  
**Chesapeake Man Pleads Guilty to Mortgage Fraud Scheme**  
*Feb. 28, 2012*

- Norfolk

**Lebanon Trucking Company Owners Indicted for \$850,000 Scheme to Defraud  
Tracker Marine**  
*Feb. 28, 2012*

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- Kansas City  
**Former Office Manager Pleads Guilty to Wire Fraud in \$217,000 Scam Against  
Employer**  
*Feb. 28, 2012*

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- Washington  
**Payment Processor for Internet Poker Companies Pleads Guilty in Manhattan  
Federal Court to Bank Fraud, Money Laundering, and Gambling Offenses**  
*Feb. 28, 2012*

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- New York

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